2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017525

Entity Name: MONNIN PROPERTIES LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11545 OLD OCEAN BLVD.

UNIT D

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

11545 OLD OCEAN BLVD. UNIT D

BOYNTON BEACH, FL 33435 US

FEI Number: 65-1189933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONNIN, MARY A 11545 OLD OCEAN BLVD SUITE D BOYNTON BEACH, FL 33435 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MONNIN, MARY ANN
 Name:

 Address:
 11545 OLD OCEAN BLVD., UNIT D
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARY ANN MONNIN MGRM 04/14/2009